

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at Alejandro Ruiz Senior Center  
March 4, 2024

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Dora Cota	Vice Chairperson
Janis Potts	Board Member
Julia Williams	Board Member
Liz Gordy	Board Member

**VOTING MEMBERS ABSENT:**

**None**

**OTHERS PRESENT:**

Voncile E. King	CCVN Coordinator
-----------------	------------------

**EX-OFFICIO MEMBERS ABSENT:**

Richard D. Lopez	Mayor
Wendy Austin	Interim City Administrator

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Roll call of those present was taken by Jim Grantner, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:30 p.m.

**2. APPROVAL OF THE AGENDA MARCH 4, 2024**

After a review of the March 4, 2024 Agenda, Julia Williams moved that the Agenda be approved and was seconded by Janis Potts.

The vote was as follows: Yes: Janis Potts, Dora Cota, Liz Gordy, Julia Williams and Jim Grantner.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF FEBRUARY 5, 2024 REGULAR MEETING:**

The motion was made by Dora Cota and seconded by Janis Potts that the minutes of the February 5, 2024 regular meeting be approved.

The vote was as follows: Yes: Janis Potts, Dora Cota, Liz Gordy, Julia Williams and Jim Grantner.

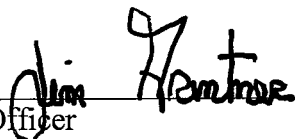
No: None. The motion carried.

**4. COORDINATOR'S REPORT:**

Ms. King stated that she has been busy during the month of February 2024, preparing for the upcoming Annual Volunteer Appreciation Dinner which will be held on August 15, 2024. She stated that she has made several contacts to various caterers for quotes needed for the dinner. Ms. King stated that she has been reaching out to various people who are coming to the Center in hopes of them becoming volunteers and was able to sign up one (1) new volunteer.

**5. ADJOURNMENT:**

With no further business to discuss, Chairman Jim Grantner declared the meeting to be adjourned. The motion to adjourn meeting was made by Julia Williams and seconded by Liz Gordy. The meeting was adjourned at 1:05 p.m.

  
\_\_\_\_\_  
Presiding Officer

4-1-24  
Date